Community Preservation Committee

January 10, 2007 – 7:30 P.M. TOWN OF HANOVER

The following minutes are from the regular meeting of the Hanover Community Preservation Committee January 10, 2007.

In attendance were Chairman Steve O'Leary, Deke Moore, Vice-Chair Diane Campbell, William Scarpelli, Wallace Kemp, Michael Stone, and Peter Johnson. Not present Peter Moll and Mike Tivnan.

Chairperson opened the meeting at 7:30 p.m.

The Committee discussed the following items:

- Meeting commenced with a discussion around CPC finances and cash flow
- Update on Murtha Murtha agreed in principal to the 775k appraisal price offered by Committee member Johnson.
 - Committee voted all in favor to have Johnson pursue a purchase and sale agreement with Murtha. Terms to include 25k escrow to take property off the market. Toomey to be contacted to draft on behalf of the Committee.
- Committee reviewed each of the 4 applications received from the general public on their own merit.
- Given that 2 of the 4 applications were planning initiatives it prompted a general discussion regarding the following:
 - Should CPC fund more plans prior to the completion of the Town's Master Plan
 - The pros and cons of allocating a sum of funds available to each Committee responsible for advancing a CPC goal (Housing, Historic and Open Space, including a separate amount for Park and Recreation).

Next meeting a public hearing to be held on January 31, 2007 at 7:30pm

Chairman O'Leary adjourned the meeting at 9:05 p.m.